

Courthouse
Emmetsburg, Iowa
February 12th, 2019, 8:00 a.m.

The Palo Alto County Board of Supervisors met in regular session. Members present: Craig Merrill, Chair; Roger Faulstick, Linus Solberg, Keith Wirtz, Ron Graettinger. Present: Peter Hart, County Attorney; Jordan Morey, Auditor's Office.

Unless otherwise indicated, all of the motions offered at this meeting were carried with the following vote: Ayes: Wirtz, Faulstick, Solberg, Merrill, Graettinger. Nays: None. Abstentions: None.

Motion by Graettinger, seconded by Wirtz to approve the agenda for February 12th, 2019. Motion Carried.

Motion by Solberg, seconded by Faulstick to approve the minutes for February 5th, 2019. Motion Carried.

Lynn Schultes, County Sheriff, met with the Board to recommend hiring Brooke Williamson to fill the full-time dispatcher position.

Motion by Graettinger, seconded by Faulstick to approve hiring Brooke Williamson as full-time dispatcher at \$17.43/hour effective February 16, 2019. Motion Carried.

No one was present for public comment.

Don Etler, Bolton & Menk, met with the Board to recommend awarding of contract to Luft & Son, Inc. for improvements on Drainage District 180 Lateral 1 Tile. Present: Kim Kibbie, City of Emmetsburg Administrator; Jeff Morey.

Motion by Solberg, seconded by Wirtz to award the contract to Luft & Son, Inc. at the corrected bid price of \$1,391,555.36 for improvements to Drainage District 180 Lateral 1 Tile. Motion Carried.

Don Etler, Bolton & Menk, met with the Board for the Completion Hearing on Drainage District 175. Present: Randy Loomis; Collin Klingbeil, Bolton & Menk.

Don reviewed the original contract, change orders and crop damages with the Board.

Claims for Damages were filed by: Randy Loomis

Objection was filed by Lynn James, the objection is not part of the contract but will be addressed by Don Etler.

Motion by Solberg, seconded by Graettinger to approve the claims for damages as presented by the engineer. Motion Carried.

Motion by Wirtz, seconded by Faulstick to approve the Completion of the Contract with McCarty Custom Inc. and to direct the Auditor to pay the retainage of \$27,317.18 in 30 days. Motion Carried.

Motion by Graettinger, seconded by Wirtz to introduce & approve the following Resolution 2-12-2019 in Support of Water Quality Proposal to be Submitted to IDALS. Ayes: Graettinger, Wirtz, Solberg, Faulstick and Merrill
Nays: None
Resolution Passed.

Resolution 2-12-2019

Resolution Approving the Palo Alto County Board of Supervisors Joining with the Boards of Other Counties to Support an Application for State Grant Funds to be Used to Create a Data Base of Actionable Water Quality Improvement Projects in Drainage Districts in the County Consistent with the Edge-of-Field Practices of the Iowa Nutrient Reduction Strategy

WHEREAS the State of Iowa has adopted the Iowa Nutrient Reduction Strategy (the Strategy) to provide a framework of effective conservation practices to guide, support and expand voluntary efforts toward materially reducing the delivery of excess nutrients and other pollutants to waters of the state and to other waters.

WHEREAS the State of Iowa has made available long-term funding supporting the construction of edge-of-field water quality practices recommended in the Strategy.

WHEREAS the Iowa Department of Agriculture and Land Stewardship (IDALS) has solicited proposals to locate, conceptually design and provide viable projects to be entered into a database of tentatively actionable projects eligible for future funding by the IDALS, and WHEREAS joint effort proposals from entities with proven abilities to deliver the desired projects will be favored.

WHEREAS the Board of Supervisors (the Board) supports the means and goals of the Iowa Nutrient Reduction Strategy to reduce total nitrogen and total phosphorus loadings to the Gulf of Mexico from rural and urban lands in Iowa without government mandate.

WHEREAS the Board desires to support landowners in Palo Alto County's drainage districts in the establishment, construction and maintenance of projects which create edge-of-field practices supported by the Strategy and which often involve multiple landowners.

WHEREAS drainage districts are authorized to construct improvements that trap sediment and other pollutants and which protect lands in the district and may protect the interests of the landowners to continue to farm said lands in a practicable and cost-effective manner; and WHEREAS the Board may appoint engineers to conduct studies and prepare plans for the construction of such improvements for consideration by the drainage district's landowners.

IT IS HEREBY RESOLVED

- that the Board joins with the boards of other counties to support the Proposal of the Iowa Nutrient Research and Education Council, Iowa State University and Bolton & Menk, Inc. (the Project Team) in response to an IDALS Request for Proposals for offered funding to locate, design and submit to the IDALS for future funding consideration, many eligible actionable water quality projects in and/or for drainage districts in the county.
- that if the Proposal is accepted and funded the Board will authorize the Project Team to review the records of the drainage districts, to conduct surveys in the districts and to complete the conceptual design of projects to be submitted for future funding to the IDALS.
- that if the Proposal is accepted and funded the Board will join with the other participating counties to establish a leadership committee to advise and assist the Project Team, to educate and inform landowners in participating counties about the Strategy and this local effort in support thereof, and to actively support the Project Team in participating in meetings with landowners in drainage districts toward securing tentative commitments for eligible water quality projects which will be presented to the IDALS as tentatively actionable projects for future consideration of funding assistance.
- That the water quality projects contemplated to be developed in the many drainage districts in the participating counties under the Proposal will, if constructed, improve water quality locally, achieve material reductions in nutrient loads to surface waters and complement and enhance existing efforts of the Iowa Nutrient Reduction Strategy.

Adopted and approved this 12th day of February, 2019.

/s/Craig Merrill, Board Chair
Palo Alto Co. Board of Supervisors

ATTEST:

/s/Carmen Moser
Palo Alto, County Auditor

Motion by Faulstick, seconded by Graettinger to set the Notice of Public Hearing for Budget Estimate for FY19-20 for March 12th, 2019, at 9:00 a.m. in the Courthouse Boardroom. Motion Carried.

Motion by Solberg, seconded by Wirtz to appoint the following commissioners to drainage districts for reclassification:

DD 47- Allen Stangl & Darrel Reed
DD 57- Bill Brown & Darrel Reed
DD 61 Lat B- Allen Stangl & Bill Whitney
DD 92- Nick Leuer & Bill Brown
Motion Carried.

Committee Reports: Graettinger- four counties watershed meeting, Wirtz-IDDA meeting; Engineer conference, Solberg- jail research,

The Board held a conference call with Bob Goodwin notifying him of awarding the contract to Luft & Sons for improvements on Drainage District 180 Lateral 1 Tile. Goodwin stated the motion for summary judgement was filed.

Motion by Solberg, seconded by Faulstick to approve claims and drainage claims for February 12th, 2019. Motion Carried.

General Basic Fund

Bauer Plumbing & Heating Inc.	Buildings	300.00	
Brown Winick	Consultants	6599.84	
Central Iowa Distributing Inc	Custodial Supplies	138.20	
Renee Chism	Employee Mileage & Subs.	157.00	
Clarke County Sheriff's Office	Legal & Ct-Related Servic	58.00	
Christina Clausen	Bus	150.00	
Clay County Sheriff	Inmate Housing-out of cou	640.00	
E-Pride	Stationery/Forms/Gen Ofc	80.50	
Electronic Specialties	Minor MV Parts & Access	424.50	
Emmetsburg Ford	Minor MV Parts & Access	159.81	
E.M.U.	utilities	125.00	
Family Practice Clinic	Acute & Emergency Treat.	1870.99	
GALLS, LLC	Wearing Apparel & Uniform	6.99	
Graettinger Times	Dues & Memberships	26.00	
HARGENS COURT REPORTING KAREN	Legal & Ct-Related Servic	82.50	
Cheryl Harris	Wages-Temp, Pt. Time Empl	98.10	
DENNIS HARRIS	Engineering Services	478.00	
Heiman Fire Equip Inc	Buildings	130.00	
Ronald Hersom	Bus	135.00	
Hughes Pharmacy	Acute & Emergency Treat.	190.07	
IA COUNTY ATTORNEYS ASSN	Educational/Training Serv	525.00	
Ia Dept of Public Safety	Contract Carriers	1287.90	
IA Division of Labor Services	Buildings	80.00	
IA State Assn of Counties	Educational/Training Serv	190.00	
IACCVSO Samantha Schaff, Treas	Misc Expense	60.00	
Intoximeters Inc	Data Processing	790.00	
IOWA NARCOTICS OFFICERS ASSOC	Educational/Training Serv	400.00	
NICK JACKSON	Wages-Temp, Pt. Time Empl	212.50	
Knight Protection	Buildings	250.00	
Kossuth Co Sheriff	Legal & Ct-Related Servic	47.76	
Mail Services, LLC	Postage & Mailing	264.53	
Mainstay Systems Inc	Contract Carriers	106.65	
ANDY MANWARREN	Agric/Hort. Services	365.00	
Matt's Cleaning Service	Salary-Regular Employees	450.00	

MCI Comm Service	Radio & Related Equip	33.10	
MEDIACOM LLC	Telecommunications Serv.-	1150.42	
MERCY MEDICAL CENTER	MASON CIT Medical & Health Services		843.00
MidAmerican Energy	electricity	100.00	
NATIONAL DIST. ATTORNEYS ASSOC	Dues & Memberships		105.00
Joseph F. Neary	Engineering Services	188.16	
Terry Neary	Engineering Services	186.00	
NORTHWEST BANK	Legal & Ct-Related Servic	51.00	
Northwest Communications	Telecommunications Serv.-	2002.44	
Pakor, Inc.	Office Equip & Furniture	1213.16	
Palo Alto Co Comm Health Ser	Board of Health	2157.25	
Palo Alto Co.Econ.Dev.Corp.	Educational/Training Serv	30.00	
Palo Alto Co Emergency Mgmt	Contrib to Other Gov & Or	2110.75	
Palo Alto Co Fair Assn	Contrib to Other Gov & Or	1031.43	
Palo Alto Co Sec Road	Fuels	4344.03	
QS LAWN AND PEST, LLC	Buildings	240.00	
Quill Corporation	Stationery/Forms/Gen Ofc	106.38	
RON REESE	Engineering Services	375.00	
RESERVE ACCOUNT	Postage & Mailing	2000.00	
Ricoh USA, Inc.	Office & Data Processing	16.32	
River Valley Telecommunication	Electric Light & Power	64.80	
RIVIERA THEATRE	Misc Expense	400.00	
Rouse Tire and Repair, LLC	Tires & Tubes	219.28	
Susan Ruppert	Employee Mileage & Subs.	278.65	
City of Ruthven	Utilities Payments	100.00	
THOMAS SCHULTES	Wages-Temp, Pt. Time Empl		100.00
Schumacher Elevator Company	Buildings	4100.00	
Secretary of State State Regis	Dues & Memberships	30.00	
Secretary of State Notary Divi	Other	30.00	
SLASH POINT SALES	Office & Data Processing	1700.21	
Swanson Hardware	Office & Data Processing	98.62	
The Cartridge Connection, Inc.	Stationery/Forms/Gen Ofc	74.95	
U.S. Bank Equipment Finance	Photocopy & Dup. Serv.	155.42	
Verizon Wireless	Telecommunications Serv.-	320.12	
VISA	Educational/Training Serv	1477.64	
Wentzel's True Value	Engineering Services	32.50	
Wessels Oil Co Inc	Utilities Payments	606.16	
West Bend Ford	Minor MV Parts & Access	147.36	
Wickman Auto Salvage	Legal & Ct-Related Servic	100.00	
Windstream	phone	817.40	
Woodbury County Auditor	Misc Expense	591.61	
WOODWARD YOUTH CORPORATION % F	Foster Family Home		466.50
WORLD DATA CORPORATION ATTN:	Stationery/Forms/Gen Ofc		300.00
Sidney Zylstra	Bus	270.00	
<u>General Supplemental Fund</u>			
SLASH POINT SALES	Stationery/Forms/Gen Ofc	54.95	
<u>MH-DD Services Fund</u>			
NORTHWEST IOWA CARE CONN.	Disb between MHDS Reg & m		90470.00
<u>Rural Services Basic Fund</u>			
A.S.I.	Equipment	168.66	
Emmetsburg Library	Contrib to Other Gov & Or	667.34	
Galens Pro-Mow	Minor Equip & Hand Tools	211.04	
Graettinger Library	Contrib to Other Gov & Or	283.62	
KW Electric Inc	Miscellaneous Repair	263.20	
Mallard Library	Contrib to Other Gov & Or	233.57	
Mid-Iowa Growth Partnership c/	Contrib to Other Gov & Or	5250.00	
Palo Alto Co Sec Road	Fuels	954.84	
River Valley Telecommunication	Telecommunications Serv.-		74.54
Ruthven Library	Contrib to Other Gov & Or	233.57	
Shamrock Recycling, Inc	Sanitation & Disposal Ser	2473.92	
City of Spencer	Sanitation & Disposal Ser	17883.05	
Swanson Hardware	Minor Equip & Hand Tools	225.68	
Wentzel's True Value	Minor Equip & Hand Tools	31.22	
West Bend Library	Contrib to Other Gov & Or	250.25	
Windstream	phone	104.66	

Secondary Road Fund

Alliant Energy	Engineering Services	181.51
Arnold Motor Supply ATT: Sue	Engineering Services	929.66
Ayrshire Farmers Mut Telephone	Engineering Services	41.24
Brown Supply Co.	Engineering Services	2394.00
Central Iowa Distributing Inc	Engineering Services	575.70
Cintas	Engineering Services	140.97
Heritage-Crystal Clean, LLC	Engineering Services	376.19
Crysteel Truck Equipment	Engineering Services	85.15
City of Cylinder	Engineering Services	45.00
Deitering Bros Inc	Engineering Services	1788.39
Diamond Traffic Products High	Engineering Services	2361.00
Don's Truck Sales Inc	Engineering Services	174.77
Emmet County Engineer	Engineering Services	7406.65
Emmetsburg Ford	Engineering Services	98.35
Fareway	Engineering Services	53.52
Fleet Pride Truck & Trailer	Engineering Services	1363.68
Fox International, Inc.	Engineering Services	44.32
Thomas Fuchs	Engineering Services	50.00
Graettinger Hardware	Engineering Services	50.97
Graettinger Mun. Utilities Gra	Engineering Services	1052.65
Hometown Electric	Engineering Services	1792.00
Hotsy Cleaning Systems	Engineering Services	484.62
Hudson Law Firm	Engineering Services	240.00
Christopher Hurlburt	Engineering Services	103.50
IA Concrete Paving Assoc	Engineering Services	235.00
IA Great Lakes Doors, Inc.	Engineering Services	403.30
IA Lakes Electric Coop	Engineering Services	1702.00
Iowa Lakes Regional Water	Engineering Services	104.70
Interstate Batteries	Engineering Services	804.70
Jack's OK Tire	Engineering Services	1504.94
Pat M. Joynt	Engineering Services	35.80
KRISTAT AUTO PARTS LLC	Engineering Services	198.74
City of Mallard	Engineering Services	148.35
Maxyfield Cooperative	Engineering Services	720.00
Michael Todd & Co., Inc.	Engineering Services	295.03
MidAmerican Energy	Engineering Services	533.25
Murphy Tractor & Equipment	Engineering Services	1644.13
Northern Safety Co., Inc.	Engineering Services	1332.80
Northwest Communications	Engineering Services	45.59
Palo Alto Co Auditor	Engineering Services	42.65
Picrays Welding & Fab.	Engineering Services	75.40
Rees Truck & Trailer, Inc	Engineering Services	643.92
River Valley Telecommunication	Engineering Services	80.86
Ruthven Coop Oil Co	Engineering Services	14775.77
City of Ruthven	Engineering Services	88.15
SLASH POINT SALES	Engineering Services	235.35
Spencer Auto Parts	Engineering Services	175.32
Swanson Hardware	Engineering Services	244.52
Productivity Plus Account Tita	Engineering Services	829.55
Unity Point Clinic- Occ Med	Engineering Services	60.00
Verizon Wireless	Engineering Services	208.02
Walter Davis-Oeth	Engineering Services	241.92
Wentzel's True Value	Engineering Services	94.59
City of West Bend	Engineering Services	326.17
Windstream	Engineering Services	484.25
Ziegler Inc	Engineering Services	149.68

Emergency Mgmnt Agency

BUENA VISTA COUNTY EMA	Educational/Training Serv	35.00
Fareway	Stationery/Forms/Gen Ofc	34.13
Palo Alto Co Sec Road	Parts	187.49

E911 Surcharge Fund

Ayrshire Farmers Mut Telephone	Engineering Services	154.30
Century Link	Engineering Services	319.94
MEDIACOM LLC	Engineering Services	135.92
Northwest Communications	Engineering Services	956.68

River Valley Telecommunication	Data Processing Services	1147.71
Swanson Hardware	Stationery/Forms/Gen Ofc	10.97
Verizon	phone service	3.40
Windstream	phone	358.05
WINDSTREAM COMMUNICATIONS ATTE	phone	155.12
Ziegler Inc	Miscellaneous Repair	8202.86

Drainage Claims

Jacobson-Westergard & Assoc.	DD 5 Lat 1, Eng. Exp	\$873.50
Pocahontas County Auditor	DD Jt 13 Reimbursement	\$9.85
Jacobson-Westergard & Assoc.	DD 19 Eng. Exp	\$1,410.50
Jacobson-Westergard & Assoc.	DD 47, Eng. Exp	\$6,148.00
Jacobson-Westergard & Assoc.	DD 57 Eng Exp	\$324.80
Jacobson-Westergard & Assoc.	DD 61 Lat B Eng Exp	\$3,608.00
Myer Tile & Backhoe, LLC	DD 64, Tile Repair	\$300.00
Myer Tile & Backhoe, LLC	DD 69, Tile Repair	\$300.00
Julian P. Johnsen	Tri Jt 73, Beaver Tails	\$120.00
Larry Lair Excavating, Inc.	DD 92, Tile Repair	\$17,408.60
Joseph F. Neary	DD 93, mileage reimb.	\$32.00
Thompson Farm Drainage	DD 93, Tile Repair	\$808.00
Myer Tile & Backhoe, LLC.	DD 109 Tile Repair	\$940.00
Joseph F. Neary	DD 162 Mileage Reimb	\$14.00
Myer Tile & Backhoe, LLC	DD 162 Tile Repair	\$1,460.00
Hudson Law Firm	DD 180 Lat 1 Tile, Attorney Fees	\$60.00
Brent Howing	DD North 15, Beaver Tails	\$200.00
Jacobson-Westergard & Assoc.	DD 23 Main Tile, Eng Exp	\$950.00
Myer Tile & Backhoe, LLC	DD 24, Tile Repair	\$300.00
Joseph F. Neary	DD 24 Mileage Reimb.	\$9.00

Motion by Graettinger seconded by Wirtz to adjourn. Motion Carried.

Craig Merrill, Chairman

Carmen Moser, County Auditor